

DATE: MARCH 30, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. SHAGER, MR. FRANK, MR. STANDISH

ABSENT: MR. KELLOGG

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 23, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for Contract #5 BAF Restoration General Contractor at the BJCJSTP project was made to the low qualified bidder PC Construction at a bid price of \$131,833,000.00 and was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored. Funds are available in HX8150.500200.J11NN.

An Award recommendation for Contract #6 BAF Restoration Electrical Contractor at the BJCJSTP project was made to the low qualified bidder Matco Electric Corp. at a bid price of \$15,720,316.00 and was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in HX8150.500200.J11NN.

An Award recommendation for Contract #7 BAF Restoration HVAC Contractor at the BJCJSTP project was made to the low qualified bidder J&K Heating and Plumbing at a bid price of \$4,739,000.00 and was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in HX8150.500200.J11NN.

An Award recommendation for Contract #8 BAF Restoration Plumbing at the BJCJSTP project was made to the low qualified bidder John W. Danforth Co. at a bid price of \$1,738,000.00 and was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in HX8150.500200.J11NN.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 6 in the amount of \$13,456.00 with LeChase Construction for the Terminal Pumping Station Project at the BJCJSTP was approved on a motion from Mr. Kellogg and seconded by Mr. Standish and unanimously favored. Funds are available in HX8150.500200.J11FF.

Contract History Original \$:	\$	656,000.00
Change Order no 1:	\$	time only
Change Order no 2:	\$	time only
Change Order no: 3	\$	pending
Change Order no: 4	\$	2,461.79
Change Order no: 5	\$	1,922.18
Change Order no 6:	\$	<u>13,456.00</u>
Contract Amount to date:	\$	673,839.97

Change order no. 4 in the amount of a deduct (\$8,294.43) with G. DeVincentis & Son Construction for the Front Street Reconstruction at NFSRR (Clinton Street) was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds will be credited back to accounts.

Contract History Original \$:	\$	2,733,500.00
Change Order no 1:	\$	79,682.00
Change Order no 2:	\$	time only
Change Order no: 3	\$	110,192.32
Change Order no: 4	\$	<u>(8,294.43)</u>
Contract Amount to date:	\$	2,915,079.89

Change order no. 5 and final in the amount of \$64,636.00 with G. DeVincentis & Son Construction for the Front Street Reconstruction at NFSRR (Clinton Street) was approved on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in H5120.525023.51809.

Contract History Original \$:	\$	2,733,500.00
Change Order no 1:	\$	79,682.00
Change Order no 2:	\$	time only
Change Order no: 3	\$	110,192.32
Change Order no: 4	\$	(8,294.43)
Change Order no 5:	\$	<u>64,636.00</u>
Contract Amount to date:	\$	2,979,715.89

Change order no. 1 and final in the amount of a deduct of (\$2,930.00) with Reliance Fence Co. for the 2015 Baseball Field Fences Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds will be credited back to accounts.

Contract History Original \$:	\$	152,134.00
Change Order no: 4	\$	<u>(2,930.00)</u>
Contract Amount to date:	\$	149,204.00

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for demolition of the old DPW Facility was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

Permission to advertise for bids for 2016 Curb & Sidewalk Replacement was approved on a motion by Mr. Standish and seconded by Mr. Standish and unanimously favored.

FIFTH ORDER OF BUSINESS: PERMISSION TO EXCHANGE:

An exchange of (32) Fire Department's obsolete 4500psi Scott air packs for (16) of the new 5500psi Scott air packs to MES Sales at no cost to the City of Binghamton was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored.

SIXTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval to complete the concrete sidewalk at the WWII Memorial at First Ward Park in the amount of \$29,850.00 with PJF Enterprise Inc. off Broome County Contract was approved on a motion by Mr. Standish and seconded by Mr. Frank and unanimously favored. Funds are available in CD8662.533507.CDY40 and CD8662.533507.CDY41

SEVENTH ORDER OF BUSINESS: ADD ON AWARD RECOMMENDATION:

An add on award recommendation for Parks Clothing and Youth Uniforms was awarded to the lowest responsible bidders Logowise for Youth and Minor League Jersey's baseball caps and visors and male guard swimsuits, Diamond National for Parks employees t-shirts and female one piece bathing suit, Express Press for Parks polo shirts and zip up hoodies and Save Around for winter caps. Funds are available multiple parks lines for clothing.

There being no further business for the Board, the meeting adjourned at 11:28 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply